



**DECCAN GOLD
MINES LIMITED**

(CIN : L51900MH1984PLC034662)

Corporate Office & Correspondence Address

No.1285, 5th Main, 7th Sector, HSR Layout, Bengaluru - 560102. Tel : +91 80 45384000 Fax : +91 80 45384001 Email : info@deccangoldmines.com Website : www.deccangoldmines.com

November 3, 2021

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai - 400 001

Scrip Code: 512068

Dear Sir / Madam,

Subject: Intimation of Board Meeting

With reference to above, we write to intimate that a meeting of the Board of Directors of the Company will be held on Thursday, November 11, 2021 through video conferencing / other audio-visual means to inter-alia:

- consider and approve the un-audited Financial Results of the Company (Standalone & Consolidated) for the quarter and half year ended September 30, 2021;
- finalize the date, day and time of the 37th Annual General Meeting of the Company and other matters related to the Annual General Meeting including fixing of Book Closure dates.

As noted in our letter dated September 30, 2021, the trading window for dealing in the Equity Shares of the Company has been closed for designated persons and their immediate relatives w.e.f. October 1, 2021 until 48 hours from conclusion of Board Meeting convened for considering and approving the un-audited Financial Results (Standalone & Consolidated) for the quarter and half year ended September 30, 2021.

Since the Board Meeting has now been fixed on Thursday, November 11, 2021 inter-alia for approving the Un-audited Financial Results (Standalone & Consolidated) for the quarter and half year ended September 30, 2021, we also intimate that the trading window shall be open with effect from Monday, November 15, 2021.

Please take the above intimation on record and acknowledge.

Yours truly

S. Subramaniam

Company Secretary & Compliance Officer

ACS No.: 12110



Registered Office

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